



A Global IT Transformation Architect.™



November 12, 2024

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 532875

Scrip Symbol: ADSL

Sub: Grant of Stock Options under ADSL- Employees Stock Option Plan 2020 (“ESOP 2020”)

Dear Sir /Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination and Remuneration Committee of the Company, vide resolution dated November 12, 2024, approved the grant of 5,00,000 stock options under ADSL - Employees Stock Option Plan 2020 to the eligible employee(s) of the Company with grant date effective from November 12, 2024:

The main terms of the options granted are mentioned below:

1. The grant would vest over a period of five years @20% per year beginning November 12, 2025. The exercise price will be Rs. 200/- per option and the exercise period would be valid upto 2 years from the date of vesting of option.

The same is hosted on the website of the Company i.e. www.allieddigital.net in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Allied Digital Services Limited

Nehal Shah
Whole-Time Director
DIN: 02766841

Allied Digital Services Limited

Registered Office: 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021.

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